FORA POLLUTION LEGAL LIABILITY INSURANCE POLICY MEETING 10:00 A.M. FRIDAY, JULY 12, 2013

FORA Conference Room 920 2nd Avenue, Suite A, Marina CA 93933

AGENDA

KEY MEETING PARTICIPANTS:

Michael Houlemard, Executive Officer Stan Cook, ESCA Program Manager/Real Property and Facilities Manager Barry Steinberg, Kutak Rock, LLC (FORA Special Counsel)

Representtaives from:

City of Monterey
City of Seaside
County of Monterey
City of Del Rey Oaks
City of Marina
Monterey Peninsula College
University of California/UC MBEST
California State University
Transportation Agency of Monterey County
Monterey-Salinas Transit
Marina Coast Water District

OBJECTIVES:

- 1. Determine participation in renewed Pollution Legal Liability Insurance coverage.
- 2. Identify parcels to be covered.
- 3. Identify additional insured entities.

THIS MEETING IS OPEN TO THE PUBLIC.